UNITED S	STATES	DISTRIC	T CO	URT
SOUTHE	RN DIST	RICT OF	NEW	YORK

CENGAGE LEARNING, INC. (f/k/a THOMSON LEARNING, INC.) PEARSON EDUCATION, INC. JOHN WILEY & SONS, INC., and

Plaintiffs,

FED. R. CIV. P. 7.1 **STATEMENT**

-against-

EXPRESSTEXT, SETTHAPHON PHUMIWASANA, and TRIPHON PHUMIWASANA,

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Pearson Education, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Plaintiff Pearson Education, Inc is an indirect wholly owned subsidiary of Pearson plc, a U.K. company which is publicly traded on the London Stock Exchange and which trades American Depository Shares on the New York Stock Exchange, each representative of one ordinary share of Pearson plc stock. Pearson Education, Inc. also certifies that it has the following indirect corporate affiliates that have securities or other interests that are publicly held and which are traded on the exchanges indicated: Data Broadcasting Corporation (NYSE); Market Watch.com, Inc. (Nasdaq); Recoletos Groupo de Comunicación SA (Stuttgart, Madrid, Berlin, Munich, Frankfurt and Xerta).

Dated: New York, New York June 26, 2008

COZEN O'CONNOR

Aaron Georghiades, Esq. (AG8110)

Attorneys for Plaintiffs

Cengage Learning, Inc., Pearson Education, Inc., John Wiley & Sons, Inc., and The McGraw-Hill

Companies

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